

**TOWN OF PRIMROSE  
BOARD OF SUPERVISORS  
JANUARY 15, 2008**

**MINUTES**

1. Call to order by Dave Garfoot. Members present were supervisors Dave Garfoot, Alex Elkins, Chairman Dale Judd (late), Treasurer Roger Werndli, Clerk Winnie Losenegger
2. Motion by Elkins, second by Garfoot to approve minutes of December 17.  
Motion carried.
3. Motion by Garfoot, second by Elkins to approve items A/B, Treasurer's report and approval of bills. Motion carried.  
Item C – Other financial – Check Ostrom driveway so bond money can be returned.
4. Public Comments or Other Business  
Mistake in garbage/recycling schedule – May and June are reversed.  
Watch for notice of the correction.  
  
Due to election on February 19, Board meeting will be held February 18 instead.
5. Discussion with Deer Creek Sportsman's Club representative, Leroy Haag, regarding re-zone of existing farm house. Land purchased by club will be used for various public functions. Asked for vote on approval of re-zone. Ballot vote was 3 for approval 0 for denial.
6. Discussion with Dan Langlois re house and driveway location.  
Planning Commission had approved 2 building sites previously. Board voted to approve 2 sites with a 3 for approval, 0 for denial vote. When lots are sold Board will then look at driveway locations.
7. Discussion with Kip Northrup re house and driveway location  
Planning Commission had previously approved building location Board will conduct a site view on Friday, January 18 at 11:00 a.m. for the driveway location. No re-zone needed on this property.
8. Planned budget review of projected revenue  
A presentation by Bruce Gorman and Florence Connors was held and to ask where we can get more revenue to cover the expenses of running the town. Are we looking a grant options? Taxes will continue to rise if we don't come up with a plan to increase revenue

9. New Glarus EMS  
Judd had attended a meeting of the New Glarus EMS to hear the budget proposal from the newly elected board. No decisions were reached. However, comments made that we should look more closely at splitting fire districts.
10. Ord. Amdt. 26,5-6 – Transfer of Development Rights  
Amendment paperwork received from County to late for Board to vote on proposed amendment. This will be discussed and voted on prior to the Planning Commission meeting on February 4 at approximately 7:00 p.m.
11. Discussion/action on Chapter 10 revisions  
Meeting on January 23 to discuss proposed changes to Chapter 10 and the zoning rules.
12. Discussion re Dane County Comprehensive Plan  
Dane County's Comprehensive Plan was adopted on January 1, 2008. Meeting scheduled for January 24 to discuss land use and transportation chapters.
13. No business suggested for next month's agenda
14. Motion by Garfoot, second by Elkins to adjourn. Motion carried.

Submitted by \_\_\_\_\_  
Winnie Losenegger, Clerk